

STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
FACT FINDING COMMITTEE MEETING
WEDNESDAY, MAY 12, 2010

5:00 pm

Wai`alae Public Charter School
1045 19th Avenue
Honolulu, HI 96816

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - A. APRIL 7, 2010
- III. PUBLIC INPUT
- IV. ***EXECUTIVE SESSION***
 - A. PERSONNEL MATTERS
- V. DISCUSSION/ACTION ON HALAU LOKAHI PCS
 - A. HQT COMPLIANCE
 - B. RESTRUCTURING PLAN
 - C. GENERAL CONCERNS REGARDING VIABILITY OF SCHOOL
- VI. DISCUSSION/ACTION ON WATERS OF LIFE PCS
 - A. UPDATE BY CSAO CFO AT NEXT GENERAL MEETING ON SCHOOL'S FINANCIAL OBLIGATIONS
 - B. SUMMER SCHOOL
 - C. VIABILITY OF LOCAL SCHOOL BOARD
 - D. UPDATE ON TERMS OF PROBATION
- VII. DISCUSSION ON FUTURE AGENDA ITEMS
- VIII. DISCUSSION/ACTION ON SCHEDULING NEXT COMMITTEE MEETING
- IX. ADJOURNMENT